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SECRETARY OF STATE

40110

INTEROFFICE MEMORANDUM

TO:

DIVISION OF CORPORATIONS

FROM:

JA & S ACCOUNTANTS, INC.

2323 W 52 ST HIALEAH, FL 33016

SUBJECT: RV REMODELING OF INCORPORATION, INC.

DATE:

06/26/2008

CC:

Please at soon the Article of Corporation has been filed forward all the documentation to

JA & S ACCOUNTANTS INC

2323 W 52 ST

HIALEAH, FLORIDA 33016

Thank You

Sonia Galio

. . . .

ARTICLES OF INCORPORATION

OF

RV REMODELING & CONSTRUCTION, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

RV REMODELING & CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

12401 W OKEECHOBEE RD LOTE 273 HIALEAH, FL 33018

Mailing address:

12401 W OKEECHOBEE RD LOTE 273 HIALEAH, FL 33018

ARTICLE III PURPOSE (S)

The specific purpose (s) for which the corporation is organized is (are):

A CORPORATION TO DO ANY LEGAL BUSINESS.

THE CORPORATION WILL HAVE 1000 SHARES FOR \$5.00 VALUE EACH.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: By the people that conform the Corporation

ARTICLE V INITIAL REGISTRED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial registered agent is:

RODOLFO VILLALOBOS 12401 W OKEECHOBEE RD LOTE 273 HIALEAH, FL 33018



Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature / Registered Agent RODOLFO VILLALOBOS 06/23/08 Date

ARTICLE VI INCORPORATOR

The <u>name and address</u> of the Incorporator to these Articles of Incorporation are:

RODOLFO VILLALOBOS 12401 OKEECHOBEE RD LOTE 273 HIALEAH, FL 33018 100 % OF SHARE

PRESIDENT

RODOEEO VILLALOBOS

PRESIDENT

RV REMODELING & CONSTRUCTION, INC.